

**Electronic Articles of Incorporation
For**

P11000059515
FILED
June 28, 2011
Sec. Of State
jshivers

MATTRESS CLEARANCE CENTER INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MATTRESS CLEARANCE CENTER INC.

Article II

The principal place of business address:

11601 S. ORANGE BLOSSOM TRAIL
108
ORLANDO, FL. US 32837

The mailing address of the corporation is:

838 S. CONGRESS AVE
WEST PALM BEACH, FL. FL 33406

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JAMES M JOHNSON
838 S. CONGRESS AVE
WEST PALM BEACH, FL. 33406

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES M. JOHNSON

Article VI

The name and address of the incorporator is:

JAMES M. JOHNSON
838 S. CONGRESS AVE

WEST PALM BEACH, FL 33406

Electronic Signature of Incorporator: JAMES M. JOHNSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CLARENCE W JOHNSON
14154 ASTER AVE
WELLINGTON, FL. 33414 US

Title: VP
ROBERT A JOHNSON
831 S E 5 AVE
POMPANO BEACH, FL. 33060 US

Article VIII

The effective date for this corporation shall be:

07/01/2011